

VZCZCXYZ0000
OO RUEHWEB

DE RUCNDT #1041/01 1432005
ZNY CCCCC ZZH
O 232005Z MAY 06
FM USMISSION USUN NEW YORK
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9113
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE IMMEDIATE
RUEHKM/AMEMBASSY KAMPALA IMMEDIATE 0214
RUEHLGB/AMEMBASSY KIGALI IMMEDIATE 0186
RUEHKB/AMEMBASSY KINSHASA IMMEDIATE 0844
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE

C O N F I D E N T I A L USUN NEW YORK 001041

SIPDIS

SIPDIS

E.O. 12958: DECL: 05/23/2011
TAGS: [ETTC](#) [EFIN](#) [UNSC](#) [PREL](#) [PGOV](#) [CG](#)
SUBJECT: DRC SANCTIONS: UK PROPOSES REVISED LIST OF NAMES

REF: USUN 465

Classified By: Deputy Political Counselor Molly Phee,
for Reasons 1.4 (B and D)

¶1. (C) As reported in REFTEL, the UK would like to press forward with a list of names for sanctioning under UNSCR 1649. UKUN gave USUN on May 22 a revised list of targets. UKUN stressed its desire to move quickly and submit the names for sanctioning, ideally before the Security Council travels to Africa in the beginning of June. The UK would like the list to be tabled as a joint U.S.-French-UK proposal.

¶2. (C) BEGIN TEXT:

UNSCR 1649: Possible Listings

Note: As defined in OP2 of UNSCR 1649, this list names:

(a) Political and military leaders of foreign armed groups operating in the Democratic Republic of the Congo who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups;
(b) Political and military leaders of Congolese militias receiving support from outside the Democratic Republic of the Congo and in particular those operating in Ituri, who impede the participation of their combatants in disarmament, demobilization and reintegration processes.

We have listed individuals where there is evidence that they are political or military leaders of such groups.

FDLR:

¶1. Name (last, first): Musoni, Straton
Alias: IO Musoni
DOB/POB: 06.04.1961 Rwandan citizen, born in Mugambazi/Kigali in Bymba district
Passport/Identifying Information: Based in Germany since 1986
Designation/Justification: 1st Vice President of FDLR in Europe. Works with Ignace Murwanashyaka. Controls website.

¶2. Name: Bisangwa, Rodolphe
Alias: Ngirabanzi, Joseph
Passport/Identifying Information: Based in Belgium
Designation/Justification: Was Executive Secretary of FDLR until elections in August 2005. Was then expelled from mainstream FDLR.

¶3. Name: Ruzindana, Dr. Emmanuel
Passport/Identifying Information: Based in France
Designation/Justification: Political Commissioner - FDLR

¶4. Name: Byilingiro, Victor (Rumuli)

Alias: Gaston Ivamuremye

Passport/Identifying Information: Based in DRC

Designation/Justification: 2nd Vice President of FDLR.

Works with Mudacumura.

¶5. Name: Karadani, Narcisse

Alias: Narcisse Ndahimana

Passport/Identifying Information: Based in DRC

Designation/Justification: Current Executive Secretary - FDLR

¶6. Name: Mikekemo, Gabriel

Passport/Identifying Information: Based in Rome

Designation/Justification: Social Affairs & Reconciliation Commissioner - FDLR. Former priest.

¶7. Name: Dusabe, Enok

Designation/Justification: Mobilization Commissioner - FDLR

¶8. Name: Nyotwizigye, Eugenie

Alias: Eugenie Niyotwiringiye

Passport/Identifying Information: Based in DRC

Designation/Justification: Gender & Family Issues Commissioner - FDLR

¶9. Name: Hakizabera, Lt Col Christophe

Passport/Identifying Information: Based in Italy & Belgium

Designation/Justification: Self-proclaimed as President of FDLR in November 2005. Formed leadership of Europe based Emergency Directors Committee of the FDLR with Hakizimana. Associated with breakaway FOCA commander Muhuro Amani.

¶10. Name: Dukuse, Dr. Augustin

Passport/Identifying Information: Based in Canada

Designation/Justification: Information Commissioner & Spokesperson - FDLR In RUD-URUNANA

¶11. Name: Munyandekwe, Anastase

Alias: Munyankekwe

DOB/POB: 12 May 1950

Passport/Identifying Information: Based in Belgium

Breughelpark 9 (apt 41), 1731 Zellik, Belgium

Designation/Justification: Senior Spokesperson - FDLR

¶12. Name: Komez (S) A, Col Baptiste

Alias: Kanyandekwe Emmanuel

Designation/Justification: FOCA Second-in-Command - FDLR

¶13. Name: Amikwe, Col Lepic

Designation/Justification: FOCA Defense Commissioner - FDLR

¶14. Name: Gasarasi Odillo, Maj Emmanuel

Passport/Identifying Information: Based in Brazzaville

Designation/Justification: FOCA Reserve Brigade Commander -

¶15. Name: Nizeyimana, Maj Wenceslas

Passport/Identifying Information: Based in Kampala

Designation/Justification: FOCA Spokesperson - FDLR Former Minister for Public Works in Interim Government of 1994.

¶16. Name: Hakizimana, Emmanuel

Passport/Identifying Information: Based in Paris

Designation/Justification: 1st Vice President (Hakizabera) in November 2005 - FDLR

¶17. Name: Mbarushimana, Callixte

Passport/Identifying Information: Based in France

Designation/Justification: Finance Commissioner Deputy Executive Secretary - FDLR. Has been acquitted by ICTR. Worked for UN (Balkan)

¶18. Name: Kanyamibwa, Felicien

Passport/Identifying Information: Based in United States

Designation/Justification: Executive Secretary of R-FDLR (former Secretary General)

¶19. Name: Vianney Higiho, Dr. Jean Marie
Passport/Identifying Information: Based in United States
Designation/Justification: RUD URUNANA Chair. Helped form
R-FDLR. Former FDLR President.

¶20. Name: Nsengiyumva, Rafiki Hyancinthe
Alias: Muhindo John
Passport/Identifying Information: Based in Brazzaville
Designation/Justification: Senior military member of FDLR

¶21. Name: Nshimiyimana, Alexis
Passport/Identifying Information: Based in Austria
Designation/Justification: Political Commissioner - FDLR.
IN RUD-URUNANA

¶22. Name: Ndahimana, Joseph
Passport/Identifying Information: Based in Belgium
Designation/Justification: Secretary General of l'Alliance
Igihango - FDLR

¶23. Name: Abayizigira, Marie-Goretti
Passport/Identifying Information: Based in France
Designation/Justification: recorded as suspended from the
FDLR in June 2004

MRC:

¶1. Name: Lobho, Justin
Designation/Justification: MRC leader expelled from Uganda
in August 2005; former FNI leader. Reported as official
spokesman for MRC.

¶2. Name: Mbuna, Dieudonne
Designation/Justification: MRC leader expelled from Uganda
in August 2005; former UPC leader

¶3. Name: Sambidhu, Jean Pierre
Designation/Justification: MRC leader expelled from Uganda
in August 2005

¶4. Name: Manyiroha, Dido
Designation/Justification: MRC leader expelled from Uganda
in August 2005

MAYI MAYI:

¶1. Name: Matanga, Kyungu
Alias: Commander Gedeon
Passport/Identifying Information: Northern Katanga
Designation/Justification: Mayi Mayi Commander who has
prevented DDR. Surrendered to MONUC May 2006.

¶2. Name: Mbuli, Col Bedi
Alias: Colonel Cent Six
Passport/Identifying Information: Bunyakiri, South Kivu
Designation/Justification: Mayi Mayi leader with links to
FDLR & who has prevented DDR

¶3. Name: Dunia
Alias: Lwengana
Designation/Justification: Congolese Mai-Mai leader from
South-Kivu who initially refused to take part in "brassage
process," but has now reported to have complied. Active in
Unwiri peninsula. Allegedly responsible for a massacre of
400 at Kahoro in 1998. He is an elderly (late 70s or early
80s) Mai Mai leader in Fizi/Baraka region of South-Kivu.
Fought against the RCD-G during 1998-2003 and was reportedly
close to Laurent Kabila, having fought with him during a
rebellion in the 1960s. He was appointed Brigadier in August
2004 and was reported to be collaborating with the FNL.

Rasta/Other Militia Leaders:

¶1. Name: Mandefu, Mathias

Alias: Peter Karim UGADA or UDAGA or UDONGO

Designation/Justification: Congolese militia leader combating MONUC in Ituri. Active in Kataki/Mahagi area. Former FNI Commander.

¶2. Name: Wanaloki, Col Matata

Alias: "Cobra" Justin Banaloki Matata Commander Matata

Designation/Justification: Congolese militia leader combating MONUC in Ituri. Active in Tchei area. Key leader of Southern Lendu/Ngiti. Recently involved in fighting MONUC/FARDC and responsible for many killings, including kidnap and execution of a Hema family in Bogoro in 2003. In Nov 2004 he was estimated as having 1000 militiamen at this stronghold in Bavi.

¶3. Name: Salongo

Alias: "Tiger one" Known as UPC Commander (around Mongbwalu in Nov 2002)

Designation/Justification: Congolese warlords from Ituri now active in North Kivu, who joined forces with insurgents during attacks on FARDC around Rutshuru in Jan 06. May now be operating in southern Ituri.

¶4. Name: Kahina, Comm Innocent

Alias: Indian Queen

Designation/Justification: Congolese warlords from Ituri now active in North Kivu, who joined forces with insurgents during attacks on FARDC around Rutshuru in Jan 06. Detained by MONUC, May 2006.

¶5. Name: Ntbareshya

Alias: Kiyombe, Col Kiyombe Chinja Chinja

Designation/Justification: Leader of Rasta armed group active in Walunga area. Associated with atrocities against Congolese civilians in South Kivu. NB this is not the same Mai Mai Commander Chinja Chinja active in Northern Katanga in 2004 who was arrested in Kinshasa in April 2005.

Background:

FDLR: The Forces Democratique de Liberation du Rwanda (FDLR) is an armed group of Rwandan origin operating in North and South Kivu provinces in the east of the DRC. It has consistently impeded efforts to disarm and repatriate its combatants. It was formed from remnants of the former armed forces of Rwanda and Interahamwe militias, some of who bear responsibility for the Rwandan genocide, along with many recruits from Rwandan Hutu refugee population. FDLR leaders have prevented the participation in DDRRR programs of many of their combatants, instead of setting political conditions for their return to Rwanda.

MRC: The Movement Revolutionnaire Congolaise (MRC) is a Congolese militia formed in mid-2005 from elements of numerous armed groups active in Ituri and North Kivu, to demand participation in the Transitional National Government (TNG). There have been multiple allegations that it has received support from outside the DRC, notably via Uganda. MRC leadership has resisted the participation of its combatants in the disarmament, demobilization and reintegration process, and it has engaged in hostilities with both the Congolese Army and UN forces.

Mayi Mayi: Mayi Mayi is the generic name for Congolese armed groups that first appeared as ad hoc civil defense units during the wars of the 1960s and now often operate as bandits. Depending on their area of operation, they are very likely to receive support via external commodity and weapons trading as well as collaboration with foreign armed groups.

The Rastas: They are an off-shoot of the FDLR, made up of both Rwandan and Congolese combatants. Though their current relationship with the FDLR is unclear, it seems that they have abandoned any political position for violent armed robbery and exaction.

RUD-URUNANA: US-based Rwandan opposition group established in

mid-2005. It is led by individuals who left the FDLR in mid 2004 and established the R-FDLR-URUNANA group (Urunana means unity in Kinyarwanda). The R-FDLR was then superseded by the RUD-URUNANA, which is agitating for an inter-Rwandan dialogue.

Last update 19 May 2006
END TEXT.
BOLTON